

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 15 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # V45802 (8)**

1. Corporation Name  
**PORT DANIA, INC.**



Principal Place of Business <b>1100 NE 7TH AVE                  SUITE A                  DANIA FL 33004                  US</b>	Mailing Address <b>1100 NE 7TH AVE                  SUITE A                  DANIA FL 33004                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	30
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3. Date Incorporated or Qualified <b>06/24/1992</b>	4. FEI Number <b>65-0348375</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**HOUSTON, J. EDWARD**  
**1100 NE 7TH AVE.**  
**SUITE A**  
**DANIA FL 33004**

10. Name and Address of New Registered Agent

81 Name  
**JACK R. LOVING**

82 Street Address (P.O. Box Number is Not Acceptable)  
**1323 SOUTHWEST THIRD AVENUE**

83

84 City  
**FORT LAUDERDALE** **FL** 85 Zip Code  
**33316**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Jack R. Loving* **JACK R. LOVING** **4.27.98**  
(Signature typed or printed name of registered agent and fee if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE <b>PD</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>MARY DANNY HARRIS</b>	
STREET ADDRESS <b>1100 NE 7TH AVE STE A</b>	
CITY-ST-ZIP <b>DANIA FL</b>	
TITLE <b>RD</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>HOUSTON, J BRETT</b>	
STREET ADDRESS <b>1100 NE 7TH AVE STE A</b>	
CITY-ST-ZIP <b>DANIA FL</b>	
TITLE <b>S</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>TAGG, JOANNA H.</b>	
STREET ADDRESS <b>1100 NE 7TH AVE., STE. A</b>	
CITY-ST-ZIP <b>DANIA FL</b>	
TITLE <b>RD</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>HOUSTON, J EDWARD</b>	
STREET ADDRESS <b>1100 NE 7TH AVE STE A</b>	
CITY-ST-ZIP <b>DANIA FL</b>	
TITLE <b>RD</b>	<input checked="" type="checkbox"/> DELETE
NAME <b>SHIELDS, LEBRON</b>	
STREET ADDRESS <b>1100 NE 7TH AVE., STE. D</b>	
CITY-ST-ZIP <b>DANIA FL 33004</b>	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME <b>PATRICIA BURDINE PHIPPS</b>	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME <b>BRETTE B. BATES</b>	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME <b>ZADA DUTTON HOSTON</b>	
6.3 STREET ADDRESS <b>1100 NE 7TH AVE, SUITE A</b>	
6.4 CITY-ST-ZIP <b>DANIA, FL 33004</b>	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Patricia B. Phipps* **PATRICIA B. PHIPPS** **4/23/98**

CR2E034 (10/97)